

LTBB ELECTION BOARD
FRIDAY, MARCH 11, 2011

MINUTES

CALL TO ORDER

Meeting was called to order at 6 p.m. by the Chairperson, Denise Petoskey.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 Minutes per comment)

No Public Comment

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Jon, supported by Alice, to approve the minutes of Thursday, February 24th, 2011 as written and presented. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise reported Commons area booked for the 4th of June for the Candidates Forum. Prince Conference Center at Calvin College in Grand Rapids has been booked for the Candidates Forum. Flyers for the forums are ready to be labeled at the work session tomorrow. She presented Carol with a copy of the invoice from Carlos Alvarado.

Motion made by Alice, supported by Jon, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE-CHAIRPERSON

Eleanor – No Report--

SECRETARY/TREASURER

Carol reported that she sent out 1 Voter Registration letter requesting additional documentation. She received an inquiry from Darrell Hardwick asking why he had to register for every election. She informed him that he does not have to register for every election. He said he voted in the last election so he does not understand why he is not registered. She informed him that if he was not registered he could not have voted in the last election or any election since 2007. She informed him that in order to vote in the general election in June his registration needs to be returned to the Election Board by March 29th. She sent address information to Tim Kloeppel from Election Services. She sent letters to John and Greta asking them if they can be the Poll Sitters for the elections. She prepared the information for this meeting.

Motion made by Eleanor, supported by Jon, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Voter Registration up-date
1,538 Registered Voters as of 02-08-2011
2. Election up-date
Candidate BIOS were mailed out the beginning of this week. Denise received the Candidate background checks. Need to speak with one candidate to get clarification on their information. Denise will contact them to meet with us on the 30th of March at 10 a.m.

ADDITIONAL BUSINESS

1. Community Meeting
Motion made by Carol, supported by Alice to have Denise contact Cathy Bradley to request time on the agenda of the Community Meeting Planning Committee.
2. Received a phone call from a Tribal Citizen who had concerns about phone calls that are being received by their family members telling them that they need to sign the recall petition and that they need to attend a meeting in the Lansing area to do so. They ask the person who called how they got their phone number and they were told from the Election Board. We do not give out phone numbers.
Motion made by Carol, supported by Jon to have Rose Smalley and Cheryl Kishgo-Leskey attend our meeting on the 29th of March to discuss this matter. Motion read back by the Secretary. 5 yeas Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION
OFFICE HOURS—TUESDAY, MARCH 29, 2011 – 12 noon to 5 p.m.
REGULAR MEETING—TUESDAY, MARCH 29, 2011 at 5 p.m.
SPECIAL MEETING—WEDNESDAY, MARCH 30, 2011 at 10 a.m.

ADJOURNMENT

Motion made by Jon, supported by Alice, to adjourn this meeting at 8 p.m. 5 years Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board